

Tel. : (91 832) 2257253 / 283 / 335 / 336

Fax : (91 832) 2257044 E-mail : gkbgoa@bsnl.in Website : www.gkb.net

GKB /STK-EXCH May 02, 2012

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejubhoy Towers Dalal Street Mumbai - 400 001

Ref: Script Code No.: 533212

SUB: UNDER REGULATION 13 (6) OF SEBI (PROHIBITION OF INSIDER TRADING.) REGULATIONS, 1992

Dear Sir,

We have received the following disclosure under Regulation 13 (3 and 4) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

	Date of acquisition	Date of intimation to Company	Mode of acquisition	No. & % of share of preacquisition	Buy Qty	Sell Qty	No. & % of share of post acquisition / sale—
Mr. Gaurav Gupta Anukampa, 60 Green Valley, Alto Porvorim - Goa	2012	'May 02, 2012	Market	3,50,317 Shares 8.43%	500 @ 32.95 Per Share	Nil	3,50,817 Shares 8.45%

....2/-





Tel. : (91 832) 2257253 / 283 / 335 / 336

Fax : (91 832) 2257044 E-mail : gkbgoa@bsnl.in Website : www.gkb.net

: 2 :

After this Purchase, Mr. Gaurav Gupta holds 3,50,817 no. of shares, being 8.45% of the shares.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully, for GKB Ophthalmics Ltd.,

Noel da Silva

CFO & Company Secretary

CC: 1. Madras Stock Exchange Ltd - Scrip Code: GKB

2. Delhi Stock Exchange Ltd - Scrip Code: 9179

3. Calcutta Stock Exchange Ltd - Scrip Code: 017097

